



**THE PHOENIX
MILLS LIMITED**

Corp. Office : Shree Laxmi Woolen Mills Estate, 2nd Floor,
R.R. Hosiery, Off Dr. E. Moses Rd. Mahalaxmi, Mumbai - 400 011
Tel : (022) 3001 6600 Fax : (022) 3001 6601
CIN No. : L17100MH1905PLC000200

August 8, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex, Bandra East,
Mumbai- 400051

Security code: 503100

Symbol: PHOENIXLTD

Dear Sir/Madam,

Sub: Outcome of Interaction with Analysts/Institutional Investors - Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated August 2, 2019, intimating about interactions with Analysts / Institutional Investors scheduled today viz. Thursday, August 8, 2019.

Pursuant to Regulation 30(6) of the Listing Regulations, we hereby inform you that the Company has today viz. Thursday, August 8, 2019 concluded its Conference call with Analysts / Institutional Investors on the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2019.

The Financial Results and the Investor Presentation, which was sent to Stock Exchanges vide our letters dated August 7, 2019 and was uploaded on the Company's website <http://www.thephoenixmills.com> was referred therein.

You are requested to take the same on record and acknowledge receipt.

Yours faithfully,

For The Phoenix Mills Limited


Gajendra Mewara
Company Secretary and
Compliance Officer

